

Message Text

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PAGE 01 STATE 071525
ORIGIN SCS-06

INFO OCT-01 AF-10 ISO-00 CA-01 L-03 JUSE-00 /021 R

DRAFTED BY CA;SCS;RDRY:JS
APPROVED BY CA;SCS;LPMULLIN
AF/E-PSMITH

-----065710 202328Z /63

O 202231Z MAR 78
FM SECSTATE WASHDC
TO AMEMBASSY DAR ES SALAAM IMMEDIATE

UNCLAS STATE 071525

E.O. 11652:N/A

TAGS: CGEN: (MBITA, COL. HASHIM)

SUBJECT: JUDICIAL ASSISTANCE: EVIDENCE FOR USE IN NASSAU

COUNTY KIDNAPPING CASE

REF: DAR ES SALAAM 1167 AND PREVIOUS

1. DISTRICT ATTY FOR NASSAU COUNTY STATES HE MAY BE ABLE
TO EXTEND HIS CASE UNTIL APRIL 6 OR 7 AT LATEST. DA WOULD
PLACE CUSTODIAN OF BANK RECORDS ON STAND AT ANY TIME
UNTIL THAT DATE. EMBASSY REQUESTED TO EXPEDITIOUSLY
PURSUE REQUEST TO HAVE BANK OFFICIAL APPEAR AT NASSAU
TRIAL.

2. SINCE THIS A CRIMINAL CASE NEITHER AFFIDAVIT NOR
CERTIFIED COPIES OF BANK RECORDS WOULD BE ADMISSIBLE UNDER
NEW YORK'S EVIDENCE RULES. A CUSTODIAN OF RECORDS WOULD
HAVE TO APPEAR IN VIEW OF RIGHT OF DEFENDANT TO CROSS
EXAMINE WITNESS. INTERPOL IS AN INVESTIGATIVE AGENCY AND
AT THIS POINT COULD NOT BE USEFULLY EMPLOYED.

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EMBASSY COOPERATION VERY APPRECIATED BY NASSAU COUNTY AND
DEPARTMENT. VANCE

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 20 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE071525
Document Source: CORE
Document Unique ID: 00
Drafter: JS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780123-0463
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780346/aaaabmr.x.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e0ed60c3-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 DAR ES SALAAM 1167
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 03 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3265016
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE: EVIDENCE FOR USE IN NASSAU COUNTY KIDNAPPING CASE
TAGS: CGEN, (MBITA, HASHIM)
To: DAR ES SALAAM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/e0ed60c3-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
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